

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



---

**June 7, 2016**

**7:30 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

Synopsis: The proposed action is the operation of self-service fuel pumps and a 4,650 s.f. convenience store at a gasoline service station proposed for renovation on a 1.1-acre parcel.

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

Synopsis: The proposed action is the reconfiguration of pump islands, consolidation of curb cuts, elimination of self-serve carwash stations and the construction of a new canopy and a 4,650 s.f. single-story building at the site of an existing gasoline service station on a 1.1-acre parcel.

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PEEGEE INDUSTRIES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 251 GLEN COVE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 6.

Synopsis: The proposed action is the operation of one attached drive-through window and the construction of one detached drive-up automated teller machine in conjunction with the conversion of a 2,130 s.f. savings bank to a donut and ice cream store on a 0.43-acre site.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING N. PLANDOME ROAD IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish No Parking Any Time parking restrictions on the west side of N. Plandome Road between

the southern property line of the Dolphin Green Apartments and the north curb line of Pine Drive in Port Washington.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will adjust the measurement of the presently posted parking restriction to allow for the addition of a reserved handicap parking space on the south side of Jeanette Drive, east of Irma Avenue, in Port Washington.

6. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a reserved handicap parking space on the south side of Jeanette Drive, east of Irma Avenue, in Port Washington.

7. A PUBLIC HEARING TO BE HELD ON JUNE 7, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

#### **RESOLUTIONS:**

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: This local law will regulate indoor smoking establishments as a conditional use in the Business and Industrial zoning districts. Tentative hearing date is July 12, 2016.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KNICKERBOCKER ROAD AND QUAKER RIDGE ROAD IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound and southbound on Knickerbocker Road, at its intersection with Quaker Ridge Road, in Manhasset. Tentative hearing date is July 12, 2016.

10. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
11. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.
12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAINT AND PAINT PRODUCTS (TNH053-2016).

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH061-2016).
14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE EXTINGUISHERS (TNH020-2016). **STRICKEN**
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LITTLE TIKES COMMERCIAL FOR PLAYGROUND EQUIPMENT AT MANHASSET VALLEY PARK.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS IN CONNECTION WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY'S SOLARIZE PROGRAM.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARILYN STREET CONSULTING INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST WILLISTON FOR FUELING.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK SCHOOL DISTRICT FOR COOPERATIVE PURCHASING AND SERVICES.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH VARIOUS INCORPORATED VILLAGES IN CONNECTION WITH THE TOWN'S MUNICIPAL SEPARATE STORM SEWER SYSTEM MAPPING AND DATA ANALYSIS PROJECT.
22. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR SITE IMPROVEMENT AND CONCRETE WORK AT THE ROSLYN RAILROAD STATION.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES.
24. A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE

TOWN'S 2016 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

25. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 52, LOTS 220, 221, 222 AND 223 FROM 2 NORTH PLANDOME ROAD, PORT WASHINGTON TO 3 BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK; 1 BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK; 4 FIFTH AVENUE, PORT WASHINGTON, NEW YORK; AND 6 FIFTH AVENUE, PORT WASHINGTON, NEW YORK.
26. A RESOLUTION AUTHORIZING PAYMENT TO 3D INDUSTRIAL PLUMBING FOR EMERGENCY WORK AT HARBOR LINKS.
27. A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN SELECTING RENU CONTRACTING AND RESTORATION TO PERFORM EMERGENCY WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL AND AUTHORIZING PAYMENT TO TRAVELERS INSURANCE COMPANIES IN CONNECTION THEREWITH.
28. A RESOLUTION AMENDING RESOLUTION NO. 290-2016 RELATING TO AN AGREEMENT WITH FULL SPECTRUM CONTRACTING INC.
29. A RESOLUTION AMENDING RESOLUTION NO. 346-2016 RELATING TO THE LEASE OF GOLF CARTS FOR NORTH HEMPSTEAD BEACH PARK AND RATIFYING THE ACTIONS OF THE TOWN IN ACQUIRING TEMPORARY CARTS FOR NORTH HEMPSTEAD BEACH PARK.
30. A RESOLUTION AMENDING RESOLUTION NO. 269-2016 RELATING TO THE TRANSFER OF RADAR SPEED SIGNS TO CERTAIN INCORPORATED VILLAGES.
31. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
32. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM (S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.
33. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 7, 2016 FURTHER AMENDING BOND RESOLUTION NO. 181-2014 ADOPTED MARCH 11, 2014 AND HERETOFORE AMENDED ON FEBRUARY 23, 2016, RELATING TO THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ALVAN PETRUS RECREATIONAL FACILITY.
34. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.
35. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP LILLIAN ALVAREZ AND ANTHONY CRUZ.

36. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ACCEPTING THE RESIGNATIONS OF DAVID BINDER AND SUNG JUN YOON.

**ADDED STARTERS:**

37. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 7, 2016, APPROPRIATING \$12,897,519 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, AUTHORIZING THE ISSUANCE OF \$12,897,519 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

---

---

**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 397-2016**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.**

**WHEREAS**, Cumberland Farms, Inc. (the “Applicant”) has applied to the Town for a permit (the “Special Use Permit”) pursuant to §§70-203(P) and 70-225 of the Code of the Town of North Hempstead (the “Town Code”) to reconfigure an existing gasoline service station, which includes reconfiguring the gas pump islands, consolidating curb cuts, eliminating self-serve carwash stations and constructing a new canopy and a 4,650-square foot single-story building at 2201 New Hyde Park Road, New Hyde Park and identified on the Nassau County Land and Tax Maps as Section 8, Block B-18, Lots 326 and 341 (the "Application"); and

**WHEREAS**, it has been determined that the Application is subject to consideration by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) under Town Code §§70-203(P) and 70-225; and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) of the Town pursuant to Town Code §29A-5(B); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for June 7, 2016 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 323-2016, adopted on May 10, 2016, to consider the Application; and

**WHEREAS**, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, on the same date as this Resolution, the Town Board has adopted a Resolution approving a site plan for the Premises that includes the improvements and activities contemplated in this Application; and

**WHEREAS**, the Board of Zoning Appeals (the “BZA”) heard Appeal 19951 on July 28, 2015 and granted variances 70-231, 70-196J(1)(b), 70-196.J(1)(f), & 70-196.K to construct a convenience store exceeding the permitted floor area, to install canopy signs, and to install wall signs exceeding the permitted height above grade and vertical measurement for the property subject to this Application; and

**WHEREAS**, the Town Board, pursuant to Resolution No. 85-2016, voted to adopt certain restrictive covenants to be placed on the property subject to this Application by the Board of Zoning Appeals in appeal 19951, which restrictions are as follows: (1) that any convenience store developed on the Premises shall be no larger than on one (1) story and no greater in gross floor area than four thousand six hundred fifty square feet (4,650 sq. ft.); (2) that freestanding signage at the Premises shall be limited to two (2) double-sided ground/pylon signs no greater than forty square feet (40 sq. ft.) in area per sign face; (3) that a wall sign reading “Cumberland Farms” on the south side of the building facing Union Turnpike shall be limited to a vertical measurement of five feet, five inches (5’-5”) and shall be located at a height of twenty-four feet, two and one-half inches (24’-2.5”) above grade; (4) that a wall sign reading “Cumberland Farms” on the north side of the building facing Marcus Avenue, if installed, shall be limited to a vertical measurement of four feet, eight inches (4’-8”) and shall be located at a height of twenty-five feet, ten and one-half inches (25’-10.5”) above grade; (5); that a wall sign reading “Cumberland Farms” on the east side of the building facing New Hyde Park Road, if installed, shall be limited to a vertical measurement of five feet, five inches (5’-5”) and shall be located at a height of twenty-four feet, two and one-half inches (24’-2.5”) above grade (collectively the “Restrictive Covenants”); and

**WHEREAS**, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval subject to the following conditions: (1) that the Applicant must comply with the Restrictive Covenants and (2) all driveway restrictions must be clearly marked (the “Commissioner’s Conditions”); and

**WHEREAS**, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

**WHEREAS**, this BZA, pursuant to Appeal No. 19951, has established itself as lead agency and determined that the actions listed in the Application constitute an “unlisted action” ” pursuant to Section 617.2 (ak) of the SEQRA Regulations which would not result in any significant adverse impacts on the environment and issued a Negative Declaration; and

**WHEREAS**, the Board wishes to concur in the BZA’s determination that the Action constitutes an “unlisted action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 7, 2016, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board concurs with the of BZA's findings that the Action constitutes an "unlisted action" as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and be it further

**RESOLVED** that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved subject to the Commissioner's Conditions; and be it further

**RESOLVED** that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None



---

---

**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 398- 2016**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.**

**WHEREAS**, Cumberland Farms, Inc., (the “Applicant”) has applied to the Town reconfigure an existing gasoline service station, which includes reconfiguring the gas pump islands, consolidating the curb cuts, eliminating self-serve carwash stations, and constructing a new canopy and a 4,650-square foot single-story building on a 1.1 acre site being used as a gasoline station (the “Application”) at the premises located at 2201 New Hyde Park Road, New Hyde Park, and designed on the Nassau County Land and Tax Map as Section 8, Block B-18, Lots 326 and 341 (the “Premises”); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) pursuant to Town Code §70-219(A)(4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for June 7, 2016 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 322-2016, adopted on May 10, 2016; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, Nassau County Planning Commission (the “Commission”), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and Short Environmental Assessment Form during the BZA review and pursuant to the Commission Resolution 10003-15 recommended the following modifications and made the following comments; (1) a prohibition on left-turns existing each of the site’s curb cuts onto New Hyde Park Road should be considered; (2) consideration should be given to the consolidation of curb-cuts, where feasible, as the site plan indicates that the proposed use will be served by six curb-cuts, four of which are located in close

proximity to New Hyde Park Road/Union Turnpike and New Hyde Park Road/Marcus Avenue intersections; (3) the proposed project will result in a significant increase in trip generation (21 additional trips during the AM peak hour and 36 additional trips during the PM peak hour, according to the Traffic Impact Analysis); (4) the above points refute some of the conclusions in the Traffic Impact Study, particularly the one that states that the continued use of the site's access will provide for satisfactory ingress/egress; and

**WHEREAS**, On July 28, 2015, with Appeal 19951, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances 70-231, 70-196J(1)(b), 70-196.J(1)(f), & 70-196.K to construct a convenience store exceeding the permitted floor area, to install canopy signs, and to install wall signs exceeding the permitted height above grade and vertical measurement and elected not to adopt the recommendations made by the Commission; and

**WHEREAS**, the Applicant's Traffic Engineer meet with Nassau County Department of Public Work and with Nassau County Planning Department to discussed acceptable modifications; and

**WHEREAS**, at its regular meeting held on December 3, 2015, the Commission, following a review of the Application pursuant to General Municipal Law § 239-m, recommended local determination noting the history of the application as described above; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same with the following conditions: (1) the Applicant must comply with certain restrictive covenants set forth in Town Board Resolution 85-2016, duly adopted on February 23, 2016 and (2) all driveway restrictions must be clearly marked (the "Commissioner's Conditions"); and

**WHEREAS**, it is required that a "lead agency" be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York ("SEQRA Regulations"); and

**WHEREAS**, the BZA has established itself as "lead agency," has determined that the Action constitutes an "unlisted" action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the "FEAF") for the reasons that: (1) the renovation of an existing gas station will have minimal adverse impacts; (2) even though the convenience store represents an intensification of the site, the majority of vehicular trips are those that are already coming to the site for fuel and (3) very few will make a special trip to the site just to visit the "fast food" store; and

**WHEREAS**, the Board wishes to concur in the BZA's determination that the Action constitutes an "unlisted action" and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 7, 2016, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

**RESOLVED** that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the Commissioner’s Conditions; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

---

---

**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 399-2016**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PEEGEE INDUSTRIES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 251 GLEN COVE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 6.**

**WHEREAS**, PeeGee Industries LLC (the "Applicant") is seeking to perform alterations to provide a drive-through window at a new doughnut/ice cream establishment and a drive-up automated teller machine at an existing facility on a 18,562 s.f. (0.4261 acre) located at 251 Glen Cove Road, Carle Place identified on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 6 (the "Application"); and

**WHEREAS**, it has been determined that the Application requires special permits approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permits"); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Department of Planning and Environmental Protection (the "Planning Department") of the Town pursuant to Town Code ' 70-219(A)(4); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-240(A) and 70-203(P), has published notice of a public hearing scheduled for June 7, 2016 to consider the Application (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 326-2016, adopted at its meeting duly held on May 10, 2016; and

**WHEREAS**, the Applicant, in the manner required by Town Code §70-240 for Special Use Permit applications, has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, pursuant to General Municipal Law ' 239-m, this Application was referred to the Nassau County Planning Commission (the "NCPC") which recommended a local determination by a letter dated January 28, 2016, with a letter explaining that the proposed use of the Premises is more intensive than the previous use, which may impact traffic flow in and around the location; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same, with the following conditions:

1. The free-standing ATM be moved twenty (20) feet to the west (equivalent to one vehicle standing space) to provide space for two (2) additional vehicles at the menu board;
2. The northern driveway should be restricted to right-turn egress only;
3. The parking space located at the rear of the building should be marked for employees only;
4. Landscaping be provided between the front property line and the eastern five (5) parking spaces to adequately buffer the parked cars from the residential district on the opposite side of Glen Cove Road;
5. A grass area, with an optional street tree, be added to the street frontage between the sidewalk and the street; and
6. Only trucks with a maximum length of twenty-four (24) feet be allowed access to the site for deliveries and at no time may trucks stop or block traffic on Glen Cove Road

(the “Commissioner’s Recommendations”); and

**WHEREAS**, pursuant to Town Code '70-225(B)(1), the use of the Premises is (i) consistent with the purposes of zoning as set forth in the Town Law of the State of New York and the retail and commercial uses permitted within the Industrial B zoning district in which the Premises are found and (ii) is consistent with community plans and character; and

**WHEREAS**, the Department of Building Safety, Inspection and Enforcement issued a Notice of Disapproval on January 7, 2016 citing (i) Town Code §70-103A, requiring a certain number of parking spaces for restaurants and fast-food establishments; (ii) Town Code §70-103M requiring a front yard, the depth of which shall be no less than 10 feet, while the Application proposed having five (5) parking spaces within the setback; (iii) Town Code §70-187O requiring that a conditional use permit be obtained for the accessory ATM; (iv) Town Code §70-187P requiring a conditional use permit for the proposed fast-food restaurant; (v) Town Code §70-196J(2)(a) permitting only one (1) sign for each wall on any wall where a sign is permitted, while the Application proposes the installation of two (2) wall signs; (vi) Town Code §70-196J(2)(a) permitting only one detached sign, while the Application proposed the installation of three (3) ground signs; (vii) Town Code §70-196J(2)(b) requiring that a ground sign be not more than twenty-four (24) square feet in area or fifteen (15) feet in height from ground level, while the Application proposed a menu sign that is sixty-six (66) square feet in size and a ground sign in the front yard that is forty (40) square feet in size; (viii) Town Code §70-196J(2)(d) requiring that an open space of at least three (3) feet in height shall be maintained between the bottom of the sign and the ground, while the Application proposed to install two (2) signs in the rear yard which are two (2) feet above ground; (ix) Town Code §70-197O prohibiting moving parts or flashing, changing, intermittent or varying illumination in connection with a sign, while the Application proposes the installation of a sign board in the rear yard with a rotation display; (x) Town Code §70-196J(2)(a) requiring that vehicle standing spaces shall be located within a drive-through lane which is not use for any other vehicular use, while the Application proposes a drive-through lane for vehicle standing spaces which interferes with access to a loading zone and a parking space; (xi) Town Code §7-203T(2)(a)(5) requiring a vehicle standing spaces to be ten (10) feet wide by twenty (20) feet long, while the Application proposes a vehicle standing space that is narrower than required; (xii) Town Code §70-203T(2)(h) requiring that a drive-through facility or drive-through area be designed to be part of the principal or main structure, while the Application proposes a drive-through ATM facility that is separate from the main structure; (xiii)

Town Code §70-203T(2)(j) requiring that the bypass lane of the drive-through shall be a minimum of ten (10) feet wide, while the Application proposes a lane that is narrower than required; and (xiv) Town Code §70-203T(1) requiring that no permits for the construction or alteration of a drive-through facility be issued without first obtaining approval from the Town Board after a public hearing; and

**WHEREAS**, variances were needed for the proposed work described in the Application; and

**WHEREAS**, at a public hearing held on March 2, 2016, and pursuant to Appeal No. 20120, the Board of Zoning and Appeals (the “BZA”) granted variances for the proposed work in the Application, with the conditions that:

1. The applicant shall install and maintain a suitable refrigerated garbage locker within the building; there shall be no outdoor storage of putrescible waste generated by the proposed restaurant at any time; that the applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Department prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License;
2. That all exterior doors shall be of solid construction in any material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress;
3. At no time may there be more than twenty-one (21) seats and a queuing area that can accommodate twenty-two (22) people on the premises, as depicted on the site plan prepared by Edward Paul Butt, R.A., dated October 28, 2015 and revised through February 27, 2016. For purposes of this condition, a seat is defined as any place on the premises where a patron may sit and be served, whether or not a person is seated there. As an example, and in no way limiting the foregoing, a table set up with four chairs counts as four seats;
4. That the Applicant shall obtain a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, from the Department of Building Safety, Inspection and Enforcement prior to the issuance of a Certificate of Occupancy or Completion;
5. That the Applicant shall comply with all laws, ordinances, rules and regulations of all public authorities having jurisdiction over the premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Buildings;
6. That the Applicant and or its successor shall comply with Code § 70-225(7)(A) and prior to making any changes to the kitchen, either by the addition of equipment not on the approved plan, or through an increase in the size of existing equipment, or in the size of the square footage of the kitchen, the applicant or its successor shall make a new application to the BZA for a conditional use permit to use the space as a restaurant;
7. That the conditional use permit set forth herein shall continue only for so long as there is compliance with these conditions. If at any time the applicant is not in compliance with these conditions, then the conditional use permit shall terminate, and applicant must make a new application to the BZA in order to continue the premises as a restaurant/food use.

(the “BZA Conditions”); and

**WHEREAS**, it is required that a "lead agency" be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6(b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York ("SEQRA Regulations"); and

**WHEREAS**, the BZA has established itself as lead agency and has determined that the actions listed in the Application constitute an “Type II Action” that does not require environmental review pursuant to § 615.5(c)(7) of the SEQRA Regulations; and

**WHEREAS**, the Board wishes to concur in the BZA's determination that the Action constitutes a "Type II Action" that does not require environmental review pursuant to the SEQRA Regulations; and

**WHEREAS**, this Board has carefully considered the Application, testimony, and other relevant evidence at the Public Hearing held on June 7, 2016, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Board concurs with the of BZA's determination that the Action constitutes a "Type II Action" that does not require environmental review pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that, pursuant to Town Code " 70-203(P)(1), 70-225B, and 70-231, issuance of the Special Use Permits is hereby approved, subject to the Commissioner's Conditions and the BZA Conditions; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a Building Permit, upon compliance with the Building Permit application requirements as set forth in the Town Code and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Building Planning

---

---

**ORDINANCE NO. 12 -2016**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING N. PLANDOME ROAD IN PORT WASHINGTON.**

**NOTICE IS HEREBY GIVEN** that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 12- 2016**

**PORT WASHINGTON, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

**PROPOSAL:**

**ADOPT:**

1. N. PLANDOME ROAD – WEST SIDE – NO PARKING ANY TIME –

From a point 83 feet north of a point opposite the north curb line of Bayview Avenue, south, to the north curb line of Pine Drive.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: June 7, 2016  
Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**



---

---

**ORDINANCE NO. 13-2016**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON.**

**NOTICE IS HEREBY GIVEN** that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 13- 2016**

**PORT WASHINGTON, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

**PROPOSAL:**

**RESCIND:**

1. T.O. 13-2011 (IN PART)

Adopted July 12, 2011

JEANETTE DRIVE – SOUTH SIDE – NO STOPPING ANY TIME –

From the east curb line of Irma Avenue, east, for a distance of 70 feet.

2. T.O. 13-2001 (IN PART)

Adopted July 12, 2011

JEANETTE DRIVE – SOUTH SIDE – NO PARKING 10:30 A.M. TO 12:00 NOON, EXCEPT  
SATURDAY, SUNDAY AND HOLIDAYS –

From a point 70 feet east of the east curb line of Irma Avenue, east, to the east curb line of Evelyn Road.

**ADOPT:**

1. JEANETTE DRIVE – SOUTH SIDE – NO STOPPING ANY TIME –

From the east curb line of Irma Avenue, east, for a distance of 68 feet.

2. JEANETTE DRIVE – SOUTH SIDE – NO PARKING 10:30 A.M. TO 12:00 NOON, EXCEPT  
SATURDAY, SUNDAY AND HOLIDAYS –

From a point 93 feet east of the east curb line of Irma Avenue, east, to the east curb line of Evelyn Road.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: June 7, 2016  
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

---

---

**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 400-2016**

**A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, establishing a handicapped parking space in front of 20 Jeanette Drive, Port Washington from a point 68 feet east of the east curb line of Irma Avenue, east, for a distance of 25 feet; and

**WHEREAS**, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

**WHEREAS**, this Board deems it in the public interest to adopt the Ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ordinance establishing a handicapped parking space in front of 20 Jeanette Drive, Port Washington, from a point 68 feet east of the east curb line of Irma Avenue, east, for a distance of 25 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 7<sup>th</sup> day of June, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance shall read as follows:

**AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON SHERMAN STREET, WESTBURY, NEW YORK.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016 and May 10, 2016 and is further amended by adding thereto a new subdivision as follows:

2. “80” A handicapped parking space is established on Jeanette Drive, Port Washington from a point 68 feet east of the east curb line of Irma Avenue, east, for a distance of 25 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York  
June 7, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Traffic Safety      Public Safety

---

**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 401 -2016**

**A PUBLIC HEARING TO BE HELD ON JUNE 7, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

**EXTRACT OF MINUTES**

Meeting of the Town Board of the  
Town of North Hempstead, in the  
County of Nassau, New York  
June 7, 2016

\* \* \*

A regular meeting of the Town Board of the Town of North Hempstead, in the County of Nassau, New York, was held at the Town Hall, 220 Plandome Road, Manhasset, New York, on June 7, 2016.

There were present: Hon. Judi Bosworth, Supervisor; and

Councilpersons:

There were absent:

Also present: Wayne H. Wink, Jr., Town Clerk

\* \* \*

The Town Clerk stated that a public hearing had been called for this meeting at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:30 P.M. (Prevailing Time) to consider an increase and improvement of facilities of the New Hyde Park Park District (the "District"), in the Town of North Hempstead, New York (the "Town") and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk read, in full, the notice calling said public hearing and presented affidavits showing that certified copies of said notice had been duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District.

The Supervisor stated that the hearing in said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of the increase and improvement of facilities of said District:

The following persons appeared in opposition to the increase and improvement of facilities of said District:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

### **CERTIFICATE**

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **DO HEREBY CERTIFY** that I have compared the preceding Minutes of the Public Hearing held on June 7, 2016 with the original thereof filed in my office on the 7th day of June, 2016, and the same is a true and correct copy of said original and of the whole thereof.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town this 7th day of June, 2016.

(SEAL)

\_\_\_\_\_  
Town Clerk

### **RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 7, 2016, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW**

#### **Recitals**

**WHEREAS,** a map, plan and report dated March 2016 entitled "Engineering Report for the Clinton G. Martin Park Renovations" (the "Report") has been prepared by the Town, for the increase and improvement of facilities of the New Hyde Park Park District (herein called the "District"), in the Town of North Hempstead, New York (the "Town"), consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services as further described in said Report (hereinafter, the "Project"), at the aggregate estimated maximum cost of \$12,897,519; and

**WHEREAS,** such Report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on June 7, 2016, at 7:30 P.M. (Prevailing Time) at the Town Hall, in said Town; and

**WHEREAS,** a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

**WHEREAS,** a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

**WHEREAS**, such public hearing was duly held by the Town Board on this 7th day of June, 2016, at 7:30 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

**NOW, THEREFORE**, on the basis of the information given at such hearing, it is hereby

**DETERMINED**, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$12,897,519; and it is hereby

**ORDERED**, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the preparation of plans, specifications and estimates for the Project and such proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

**FURTHER ORDERED**, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$12,897,519 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

**FURTHER ORDERED**, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

**DATED:** JUNE 7, 2016

TOWN BOARD OF THE TOWN OF  
NORTH HEMPSTEAD

\_\_\_\_\_ offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution and Order was declared adopted.

**CERTIFICATE**



I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **DO HEREBY CERTIFY** that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 7th day of June, 2016, and the same is a true and correct copy of said original and of the whole thereof.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town this 7th day of June, 2016.

(SEAL)

\_\_\_\_\_  
Town Clerk

---

---

**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 403-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE  
ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE  
ENTITLED "ZONING."**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to regulate indoor smoking establishments as a conditional use in the Business and Industrial zoning districts.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 12<sup>th</sup> day of July, 2016, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to regulate indoor smoking establishments as a conditional use in the Business and Industrial zoning districts; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 12<sup>th</sup> day of July, 2016, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to regulate indoor smoking establishments as a conditional use in the Business and Industrial zoning districts.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local

Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**Dated:** Manhasset, New York  
June 7, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Planning      Building

---

---

**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 404-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KNICKERBOCKER ROAD AND QUAKER RIDGE ROAD IN MANHASSET.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Knickerbocker Road and Quaker Ridge Road, Manhasset, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 12<sup>th</sup> day of July, 2016, at 7:30 o'clock in the evening for the purpose of considering the adopted of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. KNICKERBOCKER ROAD – QUAKER RIDGE ROAD – FULL STOP –**

All traffic northbound on Knickerbocker Road shall come to a Full Stop at its intersection with Quaker Ridge Road.

**2. KNICKERBOCKER ROAD – QUAKER RIDGE ROAD – FULL STOP –**

All traffic southbound on Knickerbocker Road shall come to a Full Stop at its intersection with Quaker Ridge Road.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: June 7, 2016

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES:** Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

**NAYS:** None

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 405-2016**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.**

**WHEREAS**, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

**WHEREAS**, WAC Lighting, has proposed to gift the Town \$5,000.00 to be used for the Town's annual Asian American Festival; and

**WHEREAS**, Jack Picciano in memory of his parents John A Picciano and Rose Picciano-Scocca has proposed to gift the Town, One Thousand One Hundred Dollars (\$1,100) to be used to purchase a commemorative bench at the Mary Jane Davies Park; and

**WHEREAS**, the Highfield Estates Civic Association, has proposed to gift to the Town, two signs measuring 24 x 20, one to be placed on Ridge Drive, and the other on Bogart Avenue; and

**WHEREAS**, this Board wishes to accept the gifts described in this resolution; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gifts as set forth above.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 406-2016**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION  
PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND  
RECREATION.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2016 (as described below, the “Supplemental Appropriations”) to the Department of Parks and Recreation as follows:

1. \$1,100.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4740, which will cover the cost of procuring a commemorative bench with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriations in year 2016 as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller                      Parks and Recreation

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 407-2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAINT AND PAINT PRODUCTS (TNH053-2016).**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) solicited bids for paint and paint products; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None



cc: Town Attorney      Comptroller      Administrative Services

		2	3	4	5	6	1
		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicaihardware.com">shabbir@jamaicaihardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
1	INTERIOR LATEX (Flat Finish)						NB
	BENJAMIN MOORE Regal N215 OR EQUAL				N536	Promar 200 Zero flat	
	PRODUCT YOU ARE BIDDING :	PPG Speedhide Flat 6-70					
	PER GALLON : \$	\$ 11.21	\$ 29.96	\$ 31.30	\$ 13.80	\$ 27.27	
2}	INTERIOR LATEX (Eggshell Finish)						NB
	BENJAMIN MOORE REGAL N319 or Equal						
	PRODUCT YOU ARE BIDDING :	PPG Speedhide Eggshell 6-411			N538	promar 200 zero eggshell	
	PER GALLON : \$	\$ 13.21	\$ 34.03	\$ 35.50	\$ 16.40	\$ 28.70	
3)	INTERIOR LATEX (Semi Gloss Finish)						NB
	BENJAMIN MOROE REGAL N333 or equal						
	PRODUCT YOU ARE BIDDING :	PPG SpeedhideSemi Gloss 6-500			N539	Promar 200 zeeo s/g	
	PER GALLON : \$	\$ 15.22	\$ 34.91	\$ 36.50	\$ 17.65	\$ 29.24	
4}	Interior Latex (Pearl Finish)			NB			NB
	BENJAMIN MOORE REAGL N310 or equal						
	PRODUCT YOU ARE BIDDING:	PPG Speedhide Satin 6-3511			277	cashmere pearl	
	PER GALLON : \$	\$ 14.82	\$ 34.91		\$ 18.00	\$ 25.42	
5}	Interior Latex ( HIGH GLOSS )						NB
	BENJAMIN MOORE REGAL IMPERVEX N309 or Equal						
	PRODUCT YOU ARE BIDDING:	PPG Speedhide G-8534		W309 Impervex	PP210	DTM Gloss	
	PER GALLON : \$	\$ 16.02	\$ 44.13	\$ 49.90	\$ 22.30	\$ 43.51	
6}	ACRYLIC LATEX EXTERIOR						NB
	BENJAMIN MOORE MOORLIFE ( FLAT ) COMMERCIAL N105 OR EQUAL						

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicahardware.com">shabbir@jamaicahardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
	PRODUCT YOU ARE BIDDING : # 105	PPG Speedhide Ext Flat 6-610x7		W105 Moorgard	N447	superpaint ext flat	
	PER GALLON : \$	\$ 17.22	\$ 22.40	\$ 31.45	\$ 16.50	\$ 24.97	
7}	ACRYLIC LATEX EXTERIOR						NB
	BENJAMIN MOORE MOORGARD ( LOW LUSTER ) N103 OR EQUAL						
	PRODUCT YOU ARE BIDDING : #103	PPG Speedhide Ext Satin 6-204sxl		W103 Moorgard	N448	superpaint ext satin	
	PER GALLON : \$	\$ 17.62	\$ 34.17	\$ 38.70	\$ 18.65	\$ 26.32	
8}	100% ACRYLIC EXTERIOR						NB
	BENJAMIN MOORE MOORGLOW ( SEMI - GLOSS ), 906 OR EQUAL						
	PRODUCT YOU ARE BIDDING : #096	PPG Speedhide Ex 5G-, 6-900x1		W096 Moorglow	N449	superpaint ext gloss	
	PER GALLON : \$	\$ 18.83	\$ 36.16	\$ 38.70	\$ 21.65	\$ 27.67	
9}	ACRYLIC BLENDED LATEX			NB			NB
	HOUSE PAINT , EXTERIOR FLAT LATEX SUPER SPEC OR EQUAL						
	PRODUCT YOU ARE BIDDING : MoorCraft #171		N447 Ultra Spec				
	PER GALLON : \$	PPG Speedry 56-110			N447	A-100 Flat	
	DIRECT TO METAL	\$ 13.21	\$ 23.98		\$ 16.50	\$ 18.67	
10	INTERIOR OR EXTERIOR DTM Alkyd semigloss may be used as Primer and Finish						
	BENJAMIN MOORE P -24 OR EQUAL						
	PRODUCT YOU ARE BIDDING :	PPG Ind SG 7-844			V201	Metalastic DTM s/g	
	PER GALLON : \$	\$ 27.06	\$ 35.55	\$ 34.55	\$ 27.40	\$ 46.48	
11}	DTM ACRYLIC SEMIGLOSS INTERIOR/EXTERIOR PRIMER FINISH COAT			NB			NB
	BENJAMIN MOORE P - 29 OR Super Spec HP	PPG Pitt-Tech plus 90-1210					
	PRODUCT YOU ARE BIDDING :				V331	DTM s/g	
	PER GALLON : \$	\$ 21.25	35.92		\$ 25.15	\$ 43.51	

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicahardware.com">shabbir@jamaicahardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
	PRIMER / SEALER						
12}	BENJAMIN MOORE (Latex Enamel Undercoat & Primer Seater)			NB			NB
	Super Spec BM # 253 OR EQ.	PPG Speedhide 6-2					
	PRODUCT YOU ARE BIDDING :				354	Hi bld primer	
	PER GALLON : \$	\$ 8.72	\$ 14.90		\$ 10.25	\$ 8.91	
13}	All Purpose 100% Acrylic Primer						NB
	BENJAMIN MOORE LATEX FRESH START COMMERCIAL						
	BM # 023 OR EQ.						
	PRODUCT YOU ARE BIDDING :	PPG Seal Grip Primer 17-921		N023fresh start alkyd	AQ-0400	PM 200 zero priner	
	PER GALLON : \$	\$ 16.88	\$ 22.36	\$ 26.35	\$ 17.75	\$ 19.93	
14}	All Purpose Alkyd Primer for use as Under coater,						NB
	Sealer or Stain blocking primer fresh start						
	BM # 024 OR EQ.						
	BENJAMIM MOORE #024 OR EQUAL						
	PRODUCT YOU ARE BIDDING:	PPG Seagrip 17-941		N024fresh start alkyd	PS-800	Problock int. oil based primer	
	PER GALLON : \$	\$ 23.75	\$ 27.43	\$ 26.35	\$ 17.40	\$ 13.27	
15}	Interior Alkyd Based Primer			NB			NB
	BENJAMIN MOORE QD - 30 COMMERCIAL						
	C 245 OR EQ. OIL BASE PAINT						
	PRODUCT YOU ARE BIDDING :	PPG Speedhide G-19			PS-800	problock int oil base primer	
	PER GALLON: \$	\$ 19.75	\$ 27.87		\$ 17.40	13.27	
16}	Interior Alkyd Enamel (Low Luster)						NB

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicahardware.com">shabbir@jamaicahardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
	BENJAMIN MOORE SATIN IMPERVO						
	C 235 OR EQ.						
	PRODUCT YOU ARE BIDDING :	PPG Speedhide G-90X			651	PI WB alkyd urethane	
	PER GALLON:\$	\$ 26.85	\$ 50.87	\$ 53.30	\$ 28.55	\$ 48.14	
	17) Urethane Alkyd Gloss Enamel Industrial Maintenance Coatings						NB
	BENJAMIN MOORE HIGH GLOSS						
	BM # M22 OR EQUAL						
	PRODUCT YOU ARE BIDDING :	PPG 7-LIWE 7-282	P22	P22 super spec gloss	PP20	industrial enamel	
	PER GALLON : \$	\$ 24.92	\$ 28.31	\$ 27.20	\$ 22.37	\$ 43.24	
	18) ROAD / SURFACE COATINGS Safety & Zone Marking Paint					setfast fast dry	NB
	TRAFFIC PAINT - ACRYLIC				WH-TP2210	TM2133/2135, 5's only	
	White P58-01, Yellow P58-10, Blue P 58-30				BK-TP2220	white-\$ 14.50	
	or Black P58-80 Super Spec HP #P58 or Eq.				BL-TP2242	yellow- \$14.50	
	PRODUCT YOU ARE BIDDING :	PPG Zonelite 1153 series	TC31		Y-TP2224	blue- \$18.50	
	PER GALLON : \$	\$ 13.50	\$ 17.51	TP2210, 2224, 2242- \$17.40	\$ 12.25	black- \$18.50	
	19) TENNIS COURT PAINT	NB	NB	NB			NB
	PRODUCT YOU ARE BIDDING :				TRC-084	AS Treadplex	
	PER GALLON : \$				\$ 20.95	\$ 29.51	
	20) FIELD MARKING PAINT					Sherstripe	
	A) WHITE & BLUE					white- \$8	
	PRODUCT YOU ARE BIDDING :	Sapolin PPX Deluxe White	NB	NB	FM WHITE- \$8.65	Yellow- \$9	
	B) PER GALLON : \$	\$32.50 per 5 gal					
	PRODUCT YOU ARE BIDDING :	Sapolin PPX Supreme Blue	NB	NB		Blue- \$12	
	PER GALLON : \$	\$40.50 per 5 gal					

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicajhardware.com">shabbir@jamaicajhardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
21}	PORCH & FLOOR ENAMEL COMMERCIAL			NB			NB
	PRODUCT YOU ARE BIDDING :	PPG3-510	N12		PP150	SW Porch & Floor	
	PER GALLON : \$	\$ 22.04	\$ 35.29		\$ 18.25	\$ 26.32	
	INTERIOR/EXTERIOR EPOXY MODIFIED						NB
	ACRYLIC SATIN LATEX FINISH						
22}	BENJAMIN MOORE LATEX FLOOR & PATIO FINISH OR EQUAL						
	BM # 122 OR EQ.						
	PRODUCT YOU ARE BIDDING :	PPG 3-540		N122	T531	SW Porch & Floor	
	PER GALLON : \$	\$ 22.04	\$ 35.34	\$ 36.90	\$ 22.25	\$ 26.32	
	STAIN						
23}	BENJMAIM MOORE MOOREWOOD VINYL ACRYLIC		NB				NB
	LATEX STAIN OR EQUAL						
	PRODUCT YOU ARE BIDDING:	PPG SunProof 172-1110		Arborcoat- 640	450	wood scapes solid	
	PER GALLON : \$	\$ 19.23		\$ 30.60	\$ 17.95	\$ 23.17	
24}	BENJAMIN MOOREWOOD ACRYLIC SEMI TRANSPARENT STAIN						NB
	OR EQUAL	NB					
	PRODUCT YOU ARE BIDDING :	PPG SunProof 77-1460	638	Arborcoat- 638	B7600	woodscapes S/T	
	PER GALLON : \$	\$ 24.44	\$ 29.20	\$ 30.60	\$ 22.15	\$ 23.17	
25}	BENJAMIN MOORE SOLVENT MOORWOOD DECK STAIN OR EQUAL		NB	NB			NB
	PRODUCT YOU ARE BIDDING :	PPG Sunproof 77-1310			B8500	Superdeck Oil Toner	
	PER GALLON : \$	\$ 20.83			\$ 24.90	\$ 22.27	

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicajhardware.com">shabbir@jamaicajhardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
26}	BENJAMIN MOORE SOLVENT MOORWOOD SOLID COLOR STAIN		NB	NB			NB
	OR EQUAL						
	PRODUCT YOU ARE BIDDING :	PPG Sunproof 77-1310			B2000	Superdeck solid	
	PER GALLON : \$	\$ 20.83			\$ 19.95	\$ 22.27	
27}	BENJAMIN MOORE SOLVENT SEMI TRANSPARENT STAIN OR EQUAL		NB	NB			NB
	PRODUCT YOU ARE BIDDING :	PPG SunProof 77-1660			C328	Superdeck S/T	
	PER GALLON : \$	\$ 20.83			\$ 27.95	\$ 22.27	
28}	WEATHERED WOOD FINISH CABOT'S OR EQ.		NB	NB	Discontinued		NB
	PRODUCT YOU ARE BIDDING :	Cabots 6244					
	PER GALLON : \$	\$ 30.34					
29}	PENETRATING CLEAR WOOD FINISH		NB	NB			NB
	PRESERVATIVE OR EQUAL						
	PRODUCT YOU ARE BIDDING :	Flodod CWF UV			B7400	superdeck wb clear	
	PER GALLON : \$	\$ 21.53			\$ 18.40	\$ 19.57	
30}	SAU - SEA POOL PAINT OR EQUAL -	NB	NB	NB			NB
	2 COMPONENT , COLD CURING , HIGH GLOSS EPOXY						
	PRODUCT YOU ARE BIDDING :				IGT 40		
	PER GALLON : \$				\$77.00/ 2gal		
31)	PAINT BRUSHES						NB
	PLASTIC HANDLE PAINT BRUSH- NYLON BRISTLE, 2 PLY THICK				arrow worthy 7030		
A	1"					SW 182-0562	
	PRODUCT YOU ARE BIDDING:	arrow 1100-1- \$1.00	Q3108-1- \$ 1.14	NB	\$ 0.90	\$ 1.49	

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicajhardware.com">shabbir@jamaicajhardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
<b>B</b>	2"					sw182- 0570	
	PRODUCT YOU ARE BIDDING:	Arrow 1100-2- \$2.00	Q3108-2- \$2.00	NB	\$ 1.40	\$ 2.21	
<b>C</b>	3"					sw 182-0596	
	PRODUCT YOU ARE BIDDING:	Arrow 1100-3-\$ 3.00	Q3108-3- \$3.50	NB	\$ 1.95	\$ 3.59	
<b>D</b>	4"						
	PRODUCT YOU ARE BIDDING:	Arrow 1100-4- \$4.00	Q3108-4- \$5.21	NB	NB		
<b>32)</b>	PLASTIC HANDLE PAINT SASH BRUSH, 2 PLY THICK				arrow worth 7020		NB
<b>A</b>	1"					1820562	
	PRODUCT YOU ARE BIDDING:	Arrow- G022-1- \$2.00	83208-01- \$1.73	NB	\$ 1.49	\$ 1.49	
<b>B</b>	2"					1820570	
	PRODCUT YOU ARE BIDDING:	Arrow- G022-2- \$3.36	83208-02- \$2.57	NB	\$ 1.59	\$ 2.21	
<b>C</b>	3"					1820588	
	PRODUCT YOU ARE BIDDING:	Arrow- G022-3-\$4.50	41843- \$9.79	NB	\$ 2.29	\$ 2.93	
<b>33)</b>	WOODEN HANDLE PAINT BRUSH - NYLON BRISTLE, 2 PLY THICK					Proval	NB
<b>A</b>	1"				arrow worthy 6032	6508-60414	
	PRODUCT YOU ARE BIDDING:	arrow 6030-1- \$1.32	NB		\$ 2.25	\$ 5.09	
<b>B</b>	2"					6503-60422	
	PRODUCT YOU ARE BIDDING:	arrow 6030-2- \$3.11	380320- \$8.96	NB	\$ 2.75	\$ 5.69	
<b>C</b>	3"					6508-60448	
	PRODUCT YOU ARE BIDDING	arrow 6030-3- \$3.96	380530- \$13.45	NB	\$ 3.25	\$ 8.39	
<b>D</b>	4"					650360406	
	PRODUCT YOU ARE BIDDING:	arrow 6030-4- \$5.62	380340-\$17.67	NB	\$ 4.00	\$ 10.79	
<b>34)</b>	BLACK FOAM BRUSHES WITH WOOD HANDLES						NB
<b>A</b>	1"				arrow worth	1803162	



		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicajhardware.com">shabbir@jamaicajhardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
	PRODUCT YOU ARE BIDDING:	arrow 8505-1- \$0.26	8500-D1- \$0.19	NB	\$ 0.25	0.77	
<b>B</b>	2"					1803170	
	PRODUCT YOU ARE BIDDING	arrow 8505-2- \$0.32	8500-D2- \$ 0.19	NB	\$ 0.30	\$ 0.83	
<b>35)</b>	BLACK FOAM ROLLER COVERS		NB	NB	arrow worth (PFM?	1803204	NB
	9"				\$ 1.85	\$ 1.43	
	PRODUCT YOU ARE BIDDING	Arrow 9 PFM- yellow- \$1.77					
<b>36)</b>	WOODEN HANDLE PAINT SASH BRUSH- NYLON BRISTLE, 2 PLY THICK					proval	NB
<b>A</b>	1"				arrow worth 6022	6508-60414	
	PRODUCT YOU ARE BIDDING:	Arrow-7030-1- \$1.00	080210- \$6.81	NB	2.05	\$ 5.09	
<b>B</b>	2"					6508-60422	
	PRODUCT YOU ARE BIDDING:	Arrow- 7030-2- \$2.00	080220- \$9.70	NB	3.25	\$ 5.69	
<b>C</b>	3"					6508-60448	
	PRODUCT YOU ARE BIDDING	Arrow- 7030-3- \$3.00	080230- \$13.26	NB	4.25	\$ 8.39	
<b>37)</b>	ACETONE		NB				NB
	PRODUCT YOU ARE BIDDING	Kleen Strip		Sunnyside 840G1	kleen strip	154-8775	
	PER GALLON: \$	\$ 14.37		\$ 13.25	\$ 11.99	\$ 16.13	
<b>38)</b>	LACQUER THINNER						NB
	PRODUCT YOU ARE BIDDING	Kleen Strip	WM Barr Modle GML170-	Sunnyside 457G1	kleen strip	154-8791	
	PER GALLON: \$	12.44	\$ 10.68	\$ 11.70	\$ 11.49	\$ 12.83	
<b>39)</b>	PAINT THINNER AKA MINERAL SPIRITS						
	PRODUCT YOU ARE BIDDING	Pacoa	VM Barr Model GKPT94400	Sunnyside 701G1	kleen strip	594-0333	
	PER GALLON: \$	\$ 6.99	\$ 6.13	\$ 8.30	\$ 7.69	\$ 8.03	

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicajhardware.com">shabbir@jamaicajhardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
<b>40</b>	WAX AND GREASE REMOVER/ADHESIVE REMOVER		NB	NB			NB
	PRODUCT YOU ARE BIDDING	Krupkutter AR014			snogram		
	PER GALLON: \$	\$ 15.44			\$ 11.99		
<b>41)</b>	DENATURED ALCOHOL						NB
	PRODUCT YOU ARE BIDDING	Kleen Strip	WM Barr Model GSL26	Sunnyside 834G1	kleen strip	118-9919	
	PER GALLON: \$	\$ 7.99	\$ 7.18	\$ 9.35	\$ 8.25	\$ 12.47	
<b>42)</b>	HIGH SOLIDS WATERBORNE 985301	NB	NB	NB	NB		Ennis Paint 985301
	LEAD FREE TRAFFIC PAINT					no award	\$9.00/gal
	ITEM YOU ARE BIDDING					use Suffolk County	
	PER GALLON: \$					LP- 40%	
<b>43)</b>	HIGH SOLIDS WATERBORNE 985302	NB	NB	NB	NB	no award	Ennis Paint 985302
	LEAD FREE TRAFFIC PAINT					use Suffolk County	\$9.25/gal
	ITEM YOU ARE BIDDING						
	PER GALLON: \$						
<b>44)</b>	ROADWAY WATER BOURNE BLACK OUT PAINT	PPG 1R53	NB	NB	TP2220	no award	Ennis Paint 985203
	5 GALLON PAILS	\$ 67.50			\$65.75/5 gal	use Suffolk County	\$47.50/gal
<b>45)</b>	ALL OTHER PAINT & ARCHITECTURAL SUPPLIES AND MATERIALS			NB	Benjamin Moore	LP- 40%	NB
	NOT SPECIFICALLY (Please describe/list)	ACMAR 2015- 60%	35%				
	MENTIONED HEREIN ARE OFFERED AT A DISCOUNT OF :		N549- \$32.02		45%		
	PRODUCT YOU ARE BIDDING :	PPG Plitsburg	N539- \$22.50				
	PER GALLON : \$		N400- \$34.14				

		Mercury Paint Corp	Jamaica Hdr and Paint Inc.	Alpers Hardware, Inc.	Foreman Corporation	The Sherwin Williams Co.	Ennis Paint, Inc.
		DBA Pollack Paint & Field		dba Alpers True Value Hardware	Willis Paint		
		119 Woodworth Ave	131-04 Jamaica Avenue	81 Main Street	35A Mineola Avenue	11 E. Jericho Turnpike	115 Todd Ct.
	<b>TNH053-2016- Paint and Paint Products</b>	Yonkers, NY 10701	Richmond Hill, NY 11418	Port Washington NY 11050	Roslyn Heights, NY 11577	Mineola NY 11510	Thomasville, NC 27360
		Robert Pollack	Shabbir Ezzi	Lewis Cohen	Denis A. Dym	Craig Mackay	Steve Vetter
	<b>Tel</b>	914-968-2721	718-880-1258	516-767-0508	516-621-3772	516-747-0228	336-436-9412
	<b>Email</b>	<a href="mailto:pollackpaint@aol.com">pollackpaint@aol.com</a>	<a href="mailto:shabbir@jamaicaihardware.com">shabbir@jamaicaihardware.com</a>	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>	<a href="mailto:paintplaceny@optonline.net">paintplaceny@optonline.net</a>	<a href="mailto:kevin.donovan@sherwin.com">kevin.donovan@sherwin.com</a>	<a href="mailto:contracts@ennisflint.com">contracts@ennisflint.com</a>
	<b>Items</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>	<b>Price</b>
			N447- \$23.98				
46)	RUBBER BASE POOL PAINT ( INSUL-X OR EQUAL)			NB	NB	no award	NB
	COLORS-WHITE, BLUE AND BLACK					use Suffolk County	
	PRODUCT YOU ARE BIDDING	Sapolin Spalsh Guard	XA0723				
	PER GALLON: \$	\$ 27.79	\$ 49.56				
47)	INSL-X WATER BORNE POOL PAINT					LP- 40%	NB
	COLORS:						
	WHITE				\$ 36.00		
	RED				\$ 41.00		
	OCEAN BLUE			2 gal/case	\$ 36.00		
	PRODUCT YOU ARE BIDDING	Sapoli splash guard 2	white- XA08001-/WR-10- \$45.18	WR1010092- \$102.35/case			
	PACKING INFORMATION	gallons or 5	Red- XA-O822-001- \$45.18	NB			
	PRICE	\$ 29.46	Ocean Blue- XA0823-001- \$45.18	R1023092-01- \$102.35/case			
			alternate Pool Finishes				
			Colors: white, blue and black				
			6401- \$24.58				
			6101- \$27.94				
	<b>Notes:</b>						
	(1) Bid <i>must</i> be accompanied by MSD sheets for the products offered.						
	(2) Bid will be valid for 2 (two) years from the date of award.						
	(3) Prices must include delivery.						

**TNH053-2016- Paint & Paint Products**

	<i>Items awarded</i>
<b>1</b>	
Mercury Paint Corp	1 through and including 13, 16
DBA Pollack Paint & Field	
119 Woodworth Ave	
Yonkers, NY 10701	
914-968-2721	
914-968-6006	
<a href="mailto:pollackpaint@ad.com">pollackpaint@ad.com</a>	
<b>3</b>	
Ennis Paint Inc.	42, 43, 44
115 Todd Court	
Thomasville, NC 27360	
Dane Alsabrook	
469-522-5864	
336-475-7900	
<a href="mailto:contracts@ennistraffic.com">contracts@ennistraffic.com</a>	
<b>4</b>	
Sherwin Williams Co.	14, 15, 20
111 East Jericho Tpke	
Mineola, NY 11501	
Craig Mackey	
800-723-8766, x3162	
516-747-0993	
<a href="mailto:craig.mackay@sherwin.com">craig.mackay@sherwin.com</a>	
NO award	17, 18 (same as 42-43), 19, 21, 22, 23, 24, 25, 26, 27
	28, 29, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41
	45, 46, 47

---

---

**PROPOSED RESOLUTION**

**\*\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. -2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH061-2016).**

**WHEREAS**, the Commissioner of Administrative Services (the “Commissioner”) solicited bids for equipment necessary to maintain the grass at Harbor Links Golf Course in Port Washington, New York; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes:

Nays:

cc: Town Attorney

Comptroller

Administrative Services

			1	2
	<b>TNH061-2016- Equipment for Harbor Links</b>		Storr tractor Company	LaCorte Farm & Lawn Equipment, Corp.
			3191 Highway 22	522 Edwards Ave
			Branchburg, NJ 08876	Calverton, NJ 11933
			Paul Strani	Thomas Rubing
			908-722-9830	631-727-8700
			<a href="mailto:pstrani@storrtractor.com">pstrani@storrtractor.com</a>	<a href="mailto:tomr@lacorteequipment.com">tomr@lacorteequipment.com</a>
<b>Item #</b>	<b>Description</b>			
		<b>Quantity</b>	<b>Price</b>	<b>Price</b>
1	66 " Green Rollers, Agri- Metal GR660 with trailer, or <i>equal</i>	2	NB	\$14950 X 2= \$29900.00
2	GPS Controlled Spray System, Turf Geeks or <i>equal</i> with	1	\$ 38,975.00	NB
	--RTK Steer command Sprayer 150 system		(does not include the GPS	
	--Direct Command with ISO		Base Station Anthenna)	
	--all necessary equipment needed and included for the conversion of			
	200 gallon sprayer for autosteer, hardware, software, etc. (please provide a list and item price)			
	Warranties for all equipment (please describe)		as below a)	one (1) year from date of delivery
	Delivery time (from date of order)		45-60 days ARO	30 days after order receipt
<b>Notes:</b>	<b>a)</b>			
	Storr Tractor bids the nuTEC "TurfGeeks" GPS control sprayer system as specified including Ag Leader Display Kit, Direct Command with ISO, Steer Command Kit with hydraulic steering valve and all components,wiring and installation on Toro Workman spray vehicle. "Turf Geeks" will be installed. Bid also includes GPS Base Station for required correction signal. Ag Leader products are supported by a 2 year warranty and all software updates for consoles and modules are free for the life of the product. Raven and TeeJet components are warranted for one year. Turf Geeks Software Support is included for the 1st year.			

TNH061-2016- Equipment for Harbor Links	
	Items awarded
Storr tractor Company	Item 2
3191 Highway 22	
Branchburg, NJ 08876	
Paul Strani	
908-722-9830	
<a href="mailto:pstrani@storrtractor.com">pstrani@storrtractor.com</a>	
LaCorte Farm & Lawn Equipment, Corp.	Item 1
522 Edwards Ave	
Calverton, NJ 11933	
Thomas Rubing	
631-727-8700	
<a href="mailto:tomr@lacorteequipment.com">tomr@lacorteequipment.com</a>	



---

---

**PROPOSED RESOLUTION**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE  
EXTINGUISHERS (TNH020-2016). STRICKEN**

NO RESOLUTION.

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 409-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE AT THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Department of Administrative Services (the “Department”) requires copy machine maintenance at the office of the Town Clerk (the “Services”); and

**WHEREAS**, the Commissioner of the Department has requested that the Town enter into an agreement with Carr Business Systems, 500 Commack Road, Commack, New York 11725 to provide the Services for a term of one (1) year, in consideration of an amount not to exceed Seven Hundred Ninety-Two And 00/100 Dollars (\$792.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Recusals: Councilman Ferrara

cc: Town Attorney      Admin Services      Comptroller

---

---

**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 410-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LITTLE TIKES COMMERCIAL FOR PLAYGROUND EQUIPMENT AT MANHASSET VALLEY PARK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) desires to purchase and install playground equipment for Manhasset Valley Park, Manhasset, New York (the “Services”); and

**WHEREAS**, the Commissioner of the Department has requested that the Town enter into an agreement with PlayPower LT Farmington, Inc. d/b/a Little Tikes Commercial, PO Box 897, Farmington, Missouri 63640 (the “Contractor”) to provide the Services in consideration of an amount not to exceed One Hundred Ninety-One Thousand Six Hundred Sixty and 00/100 Dollars (\$191,660.00) (the “Agreement”); and

**WHEREAS**, the Contractor was procured by the National Joint Powers Alliance (“NJPA”), a Minnesota purchasing cooperative whose procurement contracts the Town is authorized to use pursuant to New York General Municipal Law §103(16); and

**WHEREAS**, the Department of Administrative Services has verified the pricing proposal presented by the Contractor against the NJPA contract and has found it to be acceptable; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Admin Services      Comptroller

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 411-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS IN CONNECTION WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY'S SOLARIZE PROGRAM.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is committed to protecting the environment by mitigating harmful emissions; and

**WHEREAS**, the New York State Energy Research and Development Authority (“NYSERDA”) is sponsoring a program in which municipalities partner with qualified local solar installers to conduct outreach to residents and businesses for the purpose of educating them about the benefits of solar power and increasing the use of solar power in the unincorporated area of the Town (the “Solarize Program”); and

**WHEREAS**, the Town’s participation in the Solarize Program will assist the Town in mitigating emissions that are harmful to the environment; and

**WHEREAS**, after releasing a request for proposal and reviewing responses, the Town, acting with the support and assistance of NYSERDA, has identified the following four (4) qualified solar installers that the Town could partner with as part of the Solarize Program: Sunation Solar Systems, Inc., 171 Remington Boulevard, Ronkonkoma, NY 11779; Level Solar, Inc., 327 New South Rd, Hicksville, NY 11801; EmPower CES, LLC, 221 Long Beach Rd, Island Park, NY 11558 and Greenlogic, LLC, 200 S Service Rd #108, Roslyn Heights, NY 11577 (collectively referred to as the “Solar Installers”); and

**WHEREAS**, the Chief Sustainability Officer of the Town has recommended that the Town enter into agreements with the Solar Installers to educate Town residents about the benefits of solar power, pursuant to the guidelines of the Solarize Program (the “Agreements”); and

**WHEREAS**, the Agreements will not cost the Town; and

**WHEREAS**, this Board finds it to be in the best interests of the Town to authorize the Agreements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreements be and hereby are authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 412-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARILYN STREET CONSULTING INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT.**

**WHEREAS**, the Department of Building Safety, Inspection and Enforcement (the “Department”) requires a firm to provide the Town’s Building Department with expert advice and knowledge relating to Town Code interpretations, Town Code revisions, compliance with environmental regulations and other policy matters facing the Department (the “Services”); and

**WHEREAS**, the Town of North Hempstead (the “Town”) released a Request for Proposals (the “RFP”) to identify a firm to provide the Services; and

**WHEREAS**, four (4) firms responded to the RFP; and

**WHEREAS**, Marilyn Street Consulting, Inc., (the “Consultant”) having its principal place of business located at 98 Marilynn Street, East Islip, New York 11730, received the highest score based on their proposal; and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with the Consultant to provide the Services for a term beginning on June 1, 2016 and ending on December 31, 2017 in consideration of an amount not to exceed Fifty-Five and 00/100 Dollars (\$55.00) per hour (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further



**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney                      Comptroller

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 413-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST WILLISTON FOR FUELING.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Incorporated East Williston (the “Village”) has requested that the Village be permitted to use the Town of North Hempstead (the “Town”) fueling station located on Denton Avenue in New Hyde Park, New York to fuel Village vehicles (the “Agreement”); and

**WHEREAS**, the Village and the Town desire to cooperate as described above; and

**WHEREAS**, the Town Director of Intergovernmental Cooperation has requested that the Town be authorized to enter into the Agreement; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is approved; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

**RESOLVED** that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

---

---

**Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 414-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK SCHOOL DISTRICT FOR COOPERATIVE PURCHASING AND SERVICES.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the New Hyde Park-Garden City Park School District (the “District”) has requested that the Town provide the District with the services of the Town’s Department of Highways for certain projects and that the Town include the District in the Town’s procurement opportunities (the “Agreement”); and

**WHEREAS**, the District and the Town desire to cooperate as described above; and

**WHEREAS**, the Town Director of Intergovernmental Cooperation has requested that the Town be authorized to enter into the Agreement; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is approved; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

**RESOLVED** that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 415-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH VARIOUS INCORPORATED VILLAGES IN CONNECTION WITH THE TOWN'S MUNICIPAL SEPARATE STORM SEWER SYSTEM MAPPING AND DATA ANALYSIS PROJECT.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Town has received a grant from the New York State Department of Environmental Conservation to map the municipal storm sewer systems (“MS4’s”) of the Town, the Village of Sea Cliff and various other incorporated villages within the Town for the purpose of enhancing water quality (the “Grant”); and

**WHEREAS**, the Director of Intergovernmental Cooperation and the Town’s Chief Sustainability Officer have requested that the Town enter into intermunicipal agreements (the “Agreements”) with the following incorporated villages (the “Villages”) for the purposes of cooperating in administering the Grant

Village of Baxter Estates  
Village of East Hills  
Village of Flower Hill  
Village of Great Neck  
Village of Great Neck Estates  
Village of Great Neck Plaza  
Village of Kensington  
Village of Kings Point  
Village of Lake Success  
Village of Manorhaven  
Village of Munsey Park  
Village of Plandome  
Village of Plandome Heights  
Village of Plandome Manor  
Village of Port Washington North  
Village of Roslyn Estates

Village of Russell Gardens  
Village of Saddle Rock  
Village of Thomaston  
Village of Sea Cliff

; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of the Agreements with the Villages; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreements be and hereby are authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to, execute the Agreements on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreements, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated:     Manhasset, New York  
              June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes:   Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays:   None

cc: Town Attorney           Comptroller

---

---

**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 416-2016**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR SITE IMPROVEMENT AND CONCRETE WORK AT THE ROSLYN RAILROAD STATION.**

**WHEREAS**, pursuant to Resolution No. 703-2015, duly adopted by the Town Board on October 20, 2015, the Town entered into an agreement (the "Original Agreement") with The LandTek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the "Contractor") for stair and railing work at the Roslyn Rail Road Station Parking Lot (the "Project"); and

**WHEREAS**, the consideration to be paid under the Original Agreement to the Contractor for the Project was Ninety-Six Thousand and 00/100 Dollars (\$96,000.00) (the "Contract Amount"); and

**WHEREAS**, the Department of Highways has requested that the Original Agreement be amended to include the installation of stainless steel handicapped railing loops that were not included in the Original Agreement (the "Additional Services") and to increase the Contract Amount to a sum not to exceed One Hundred Three Thousand Nine Hundred Fifty-One and 52/100 Dollars (\$103,951.52) to account for the Additional Services ("Amended Contract Amount"); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the "Amendment").

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated:      Manhasset, New York



June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Parks&Rec

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 417-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with AGinsberg Productions, LLC, 233 E. Shore Road, Ste. #104, Great Neck, New York 11023 (the “Contractor”), to provide the Town of North Hempstead (the “Town”) with television production services for an amount not to exceed One Hundred Eight Thousand and 00/100 Dollars (\$108,000.00) per year (the “Contract Amount”) commencing June 15, 2014 and terminating June 14, 2015 (the “Original Term”) (collectively the “Original Agreement”); and

**WHEREAS**, the Original Agreement provided that the Original Term of the Agreement may be renewed for up to two (2) one (1) year terms upon the consent of the Town and the Director of Communications (the “Director”); and

**WHEREAS**, pursuant to a resolution adopted by the Town Board on June 23, 2015, the Original Term was extended for a period of one (1) year commencing June 15, 2015 and ending June 14, 2016; and

**WHEREAS**, the Town’s Director of Communications has recommended that the Town extend the Original Term, as amended, for a period one (1) year commencing June 15, 2016 and ending June 14, 2017 (the “Amendment”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated:     Manhasset, New York  
          June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney     Comptroller     DPW

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 418-2016**

**A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2016 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, the Department of Community Services will hold an event known as BeachFeast at North Hempstead Beach Park on September 17, 2016 (the “Event”); and

**WHEREAS**, the Event will include the sale and consumption of alcoholic beverages from outside suppliers; and

**WHEREAS**, New York State law requires that, in order to conduct such activities at the Event, the Town obtain a Temporary Beer, Wine and Cider Permit (the “Permit”) from the New York State Liquor Authority; and

**WHEREAS**, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

**RESOLVED** that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated:     Manhasset, New York  
           June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Community Services

---

---

**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 419-2016**

**A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 52, LOTS 220, 221, 222 AND 223 FROM 2 NORTH PLANDOME ROAD, PORT WASHINGTON TO 3 BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK; 1 BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK; 4 FIFTH AVENUE, PORT WASHINGTON, NEW YORK; AND 6 FIFTH AVENUE, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

**WHEREAS**, Anchorage Park LLC (the “Applicant”) owns a property located on North Plandome Road, Port Washington, New York designated on the Nassau County Land and Tax Map as Section 5, Block 52, Lots 220, 221, 222 and 223 (the “Original Street Address”); and

**WHEREAS**, the Applicant has requested that the Original Street Address be changed as follows:

<b>Lot</b>	<b>New Address</b>
220	3 Bayview Avenue, Port Washington
221	1 Bayview Avenue, Port Washington
222	4 Fifth Avenue, Port Washington
223	6 Fifth Avenue, Port Washington

(“Address Re-designation”) to improve its desirability; and

**WHEREAS**, the Port Washington Postmaster has approved the requested Address Re-designation sought by the Applicant; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the vacant lot located on Anchorage Road, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 52, Lots 220, 221, 222, and 223 be re-designated as follows:

<b>Lot</b>	<b>New Address</b>
220	3 Bayview Avenue, Port Washington
221	1 Bayview Avenue, Port Washington
222	4 Fifth Avenue, Port Washington
223	6 Fifth Avenue, Port Washington

;and be it further

**RESOLVED** that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following the receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Re-designation.

Dated:     Manhasset, New York  
              June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc:   Town Attorney   Receiver of Taxes   Planning   Building   DPW   Town Clerk

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 420-2016**

**A RESOLUTION AUTHORIZING PAYMENT TO 3D INDUSTRIAL PLUMBING FOR EMERGENCY WORK AT HARBOR LINKS.**

**WHEREAS**, the Town of North Hempstead's Parks & Recreation Department (the "Department") required emergency plumbing work at Harbor Links, specifically, repairing and unclogging a sewer pump station (the "Services"); and

**WHEREAS**, the Department retained 3D Industrial Sales & Service, 110 Swalm Street, Unit B, Westbury, NY 11590 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ("Board") ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Nineteen Thousand Eight Hundred Twenty-Seven and 76/100 Dollars (\$19,827.76) (the "Payment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated:     Manhasset, New York  
              June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth



Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

---

---

**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 421-2016**

**A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN SELECTING RENU CONTRACTING AND RESTORATION TO PERFORM EMERGENCY WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL AND AUTHORIZING PAYMENT TO TRAVELERS INSURANCE COMPANIES IN CONNECTION THEREWITH.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") required emergency repairs to the "Yes We Can" Community Center as a result of flooding on August 21, 2015 (the "Services"); and

**WHEREAS**, the flooding constituted an emergency pursuant to Section 103 of the New York General Municipal Law as the damage caused to Town property by the flooding posed a danger to health and to the property itself; and

**WHEREAS**, the Department retained Renu Contracting and Restoration, Inc., 1215 Sunrise Highway, Copiague, New York 11726 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services in an amount not to exceed Ninety-One Thousand Six Hundred Seventeen and 87/100 (\$91,617.87) (the "Payment"); and

**WHEREAS**, the Office of the Town Attorney has requested that the Payment be made directly to the Travelers Insurance Companies ("Travelers"), the Town's insurance carrier at the time of the emergency event, so that Travelers can be reimbursed for its payment to the contractor of the Town's insurance deductible portion of the costs; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment to Travelers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment to Travelers is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment to Travelers upon receipt of certified claims therefore.

Dated: Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 422-2016**

**A RESOLUTION AMENDING RESOLUTION NO. 290-2016 RELATING TO AN AGREEMENT WITH FULL SPECTRUM CONTRACTING INC.**

**WHEREAS**, pursuant to resolution No. 290-2016, duly adopted on April 19, 2016 (the “Resolution”), the Town Board authorized the execution of an agreement with Full Spectrum Contracting, Inc., 107 Lodge Avenue, Huntington, New York 11746, to maintain the control system for the pool at Clinton G. Martin Park in New Hyde Park for the summer of 2016 (the “Resolution”); and

**WHEREAS**, the amount of consideration in the Resolution did not include the cost of parts that may be necessary to repair the control system for the pool (the “Parts”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the consideration from Three Thousand Four Hundred Ninety and 00/100 Dollars (\$3,490.00) to an amount not to exceed Seven Thousand Four Hundred Ninety and 00/100 Dollars (\$7,490.00) to include the cost of the Parts (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

Dated:     Manhasset, New York  
              June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:   Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays:   None

cc: Town Attorney

Comptroller

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 423-2016**

**A RESOLUTION AMENDING RESOLUTION NO. 346-2016 RELATING TO THE LEASE OF GOLF CARTS FOR NORTH HEMPSTEAD BEACH PARK AND RATIFYING THE ACTIONS OF THE TOWN IN ACQUIRING TEMPORARY CARTS FOR NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the “Contractor”), for the rental of two (2) golf carts (the “Carts”) for the Town’s North Hempstead Beach Park for an amount not to exceed the sum of Six Hundred Forty and 95/100 Dollars (\$640.95) per month, which would be paid only for the months April through October of each calendar year (the “Contract Amount”) commencing May 1, 2016 and terminating December 31, 2019 (the “Original Term”) (collectively the “Original Agreement”); and

**WHEREAS**, the Carts were needed for use at the Town’s North Hempstead Beach Park by May 27, 2016 and Contractor could not deliver the Carts until June 28, 2016; and

**WHEREAS**, Contractor agreed to provide two (2) temporary carts to the Town, at no cost, until the Carts could be delivered (the “Temporary Agreement”) conditioned on the Original Agreement and the Loaner Agreement being executed by the Town; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement to change the commencement date of Original Term to June 28, 2016 (the “Amendment”); and

**WHEREAS**, the Commissioner has further requested that this Board ratify the actions of the Town in accepting the temporary carts and executing the Temporary Agreement; and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment and ratify the actions of the Town as described above.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this Board hereby ratifies the actions of the Town as described in this Resolution; and be it further

**RESOLVED**, that this Board hereby authorizes the Amendment; and be further

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated:       Manhasset, New York  
              June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney   Comptroller   Parks & Recreation

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 424-2016**

**A RESOLUTION AMENDING RESOLUTION NO. 269-2016 RELATING TO THE  
TRANSFER OF RADAR SPEED SIGNS TO CERTAIN INCORPORATED VILLAGES.**

**WHEREAS**, pursuant to resolution No. 269-2016, duly adopted on April 19, 2016 (the “Resolution”), the Town Board authorized the transfer of various radar speed signs to incorporated villages within the Town (the “Resolution”); and

**WHEREAS**, the Director of Intergovernmental Affairs has requested that the Resolution be amended to (1) remove the Village of Roslyn Estates from the Resolution, (2) authorize the transfer of Roslyn Estate’s assigned sign to the Village of Mineola and (3) revise the identity of the radar signs to be provided to the Villages of East Willison and Westbury such that the Village of Westbury will received the sign bearing the serial number 400101 and the Village of East Williston will receive the sign bearing the serial number 400103 (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

Dated:     Manhasset, New York  
           June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller



---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 425-2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York  
June 7, 2016

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: Councilwoman De Giorgio



**HUMAN RESOURCES DEPARTMENT**

Please prepare a resolution effectuating the following appointments and/or changes for the 06/07/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 06/18/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Merit Increase	From	210300	Building	B.33.3623.1000	Joseph Geraci	Full Time	ASST TO COMM BSI&E FOR ADM	\$99,241ann/\$3,802.30bi-wk	Gr.27/St. 8.0	Retro to
	To							\$101,969ann/\$3,922.00bi-wk	Gr.27/St. 9.5	June 4 2016
New Seasonal	From									
	To	847000	DOITT	A.27.1680.1200	Dadi, Michael	Seasonal	Laborer 1 Intern	\$10.00/hr		
P/T to F/T	From	971000	Highway/Northside	DA.07.5225.1200	Miller, Ryan	P/T	Laborer 1	\$25.00/hr		
	To	303000	Highway/Northside	DA.07.5114.1000		Full Time	Laborer 1	\$44,071ann/\$21.11hr	Gr. 9/St. 1.0	6/6/2016
New Seasonal	From									
	To	87100	Highway/Tree Crew	DA.07.5225.1200	Bridges, Thomas	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	87100	Highway/South Yard	DA.07.5225.1200	Pietrofere, Robert M.	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Brady, Kevin	Seasonal	Lifeguard 1	\$11.25/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	McCummings, Jalen	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Bates, Anthony	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Masiello, Luigi	Seasonal	Laborer	\$9.25/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Vasek, Justin	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Benchimol-Merino,	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Debrosse, Savanah	Seasonal	Attendant	\$9.00/hr		
Seasonal w/Sal. Change	From	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Guglielmo, Marco	Seasonal	Laborer	\$9.00/hr		
	To							\$9.50/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Ortega, Kent	Seasonal	Attendant	\$9.00/hr		



**HUMAN RESOURCES DEPARTMENT**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Sea w/Title & Loc. Change	From	932000	Parks & Rec/Tully	A.05.7183.1200	Antoine, Madeleine	PT	Attendant	\$10.75/hr		
	To		Parks & Rec/NHBeachPk			Seasonal	Laborer			
Seasonal w/Title Change	From	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Fishkin, Faith	Seasonal	Attendant	\$10.50/hr		
	To						Rec. Aide			
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Hurley, John	Seasonal	Lifeguard Trainee	\$10.00/hr		
PT toSeas w/Sal. Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Yan, Clara	PT	Lifeguard 1	\$10.00/hr		
	To					Seasonal		\$12.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Duong, Jenny	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Bolden, Sekou	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Coleman, Chris	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Arcese, Jonathan	Seasonal	Laborer	\$9.00/hr		
PT to Seas w/Sal. Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Davang, Matthew	PT	Laborer	\$9.00/hr		
	To					Seasonal		\$9.50/hr		
Seasonal w/Sal. Change	From	830000	Parks & Rec/Tully	A.05.7181.1200	Daly, Ryan	Seasonal	Laborer	\$9.00/hr		
	To							\$9.25/hr		
Returning Seas w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Burton, Diandra	Seasonal	Attendant	\$8.75/hr		
	To							\$9.00/hr		
Returning Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Pierri, David	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Dumpson, Mya	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Shevlin, Patrick	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Brown, Donneka	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Thompson, Christopher	Seasonal	Attendant	\$9.00/hr		



**HUMAN RESOURCES DEPARTMENT**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Simes, Amanda	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Long, Lourdes	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Shevlin, Sarah	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Shevlin, Emily	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Walker, Hope	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Arias, Cindy	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Wunsch, Alexander	Seasonal	Attendant	\$9.00/hr		
Returning Seas w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Moss, Derek	Seasonal	Lifeguard 1	\$10.25/hr		
	To							\$12.25/hr		
Returning Seas w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	McCann, Alexandera	Seasonal	Lifeguard 1	\$10.25/hr		
	To							\$12.25/hr		
New Seasonal	From									
	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	McCann, Kristina	Seasonal	Lifeguard Trainee	\$10.00/hr		
Seasonal w/Title Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Thomas, Robert	Seasonal	Attendant	\$9.00/hr		
	To						Laborer			
Seasonal w/Title Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Burton, Ryan	Seasonal	Attendant	\$9.00/hr		
	To						Laborer			
Seasonal w/Title Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Vila-Tramontano, Elsie	Seasonal	Attendant	\$14.50/hr		
	To						Laborer			
Seasonal w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	McCaffery, James	Seasonal	Laborer	\$9.00/hr		
	To							\$9.50/hr		
Seasonal w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Saccoccia, Alec	Seasonal	Laborer	\$9.25/hr		
	To							\$9.50/hr		
Seasonal w/Title Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Barry, Michael	Seasonal	Attendant	\$9.25/hr		
	To						Rec. Aide			



**HUMAN RESOURCES DEPARTMENT**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal	From	929000	Parks & Rec/Clark	A.05.7110.1200	Thompson, Taylor	PT	Laborer	\$9.00/hr		
	To					Seasonal				
PT to Seasonal w/Sal. Change	From	929000	Parks & Rec/Clark	A.05.7110.1200	Salvatico, Daniel	PT	Laborer	\$9.00/hr		
	To					Seasonal		\$9.25/hr		
Seasonal w/Sal. Change	From	829000	Parks & Rec/Clark	A.05.7110.1200	Bauer, Michael	Seasonal	Laborer	\$9.00/hr		
	To							\$9.25/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Velez, Phoebe	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Velez, Zoe	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Blair, Christian	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Weedon, Emma	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Miller, Danny	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Davi, Alexander	Seasonal	Laborer	\$9.00/hr		
PT to Seasonal w/Sal. Change	From	982000	Parks & Rec/CGM	SP.154.1200	Brooker, Brandon	PT	Laborer	\$9.00/hr		
	To					Seasonal		\$9.50/hr		
Seasonal w/Sal. Change	From	882000	Parks & Rec/CGM	SP.154.1200	Fiorella, Michael	Seasonal	Laborer	\$9.00/hr		
	To							\$9.25/hr		
New Seasonal	From	882000	Parks & Rec/CGM	SP.154.1200	Novella, Matthew	Seasonal	Lifeguard Trainee	\$10.00/hr		
	To									
New Seasonal	From	882000	Parks & Rec/CGM	SP.154.1200	Ng, Dylan	Seasonal	Lifeguard Trainee	\$10.00/hr		
	To									
Returning Seas w/Sal. Change	From	882000	Parks & Rec/CGM	SP.154.1200	Schiffman, Rebecca	Seasonal	Lifeguard 1	\$9.50/hr		
	To							\$11.50/hr		
PT/Seasonal w/Sal. Change	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Tomasino, Dylan	PT	Laborer	\$9.25/hr		
	To					Seasonal		\$9.50/hr		
PT to Seasonal w/Sal. Change	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Voltaire, Fredo	PT	Laborer	\$9.00/hr		
	To					Seasonal		\$9.50/hr		



**HUMAN RESOURCES DEPARTMENT**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Rooks-Grant, Aaron	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Redd, Daquann	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Nojluc, Luis	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Sandiford, John	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Allen, Nallah	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Herron, Lamard	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Little, Shaquille	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	King, Tatianna	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Saunders, Kyle	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Anderson, Tykim	Seasonal	Laborer	\$9.00/hr		
New Seasonal	From									
	To	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Podlaski, Kevin	Seasonal	Laborer	\$9.00/hr		
Seasonal w/Sal. Change	From	835000	Parks & Rec/Broadway	A.05.7111.1200	Rhodes, Jumari	Seasonal	Laborer	\$9.00/hr		
	To							\$9.25/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HH	SP.152.1200	Kane, Matthew	Seasonal	Attendant	\$9.50/hr		
Seasonal/salary change	From							\$9.00/hr		
	To	881000	Parks & Rec/HH	SP.152.1200	Zuschlag, Daniel	Seasonal	Laborer	\$9.50/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Topel, Lawrence	Seasonal	Laborer	\$10.00/hr		
New Seasonal	From									
	To	882000	Parks &Rec/CGM	SP.154.1200	Condron, Thomas	Seasonal	Laborer	\$9.50/hr		



**HUMAN RESOURCES DEPARTMENT**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Merit Increase	From	122800	Parks & Rec/ Ck Grdns	A.05.7110.1000	Klein, Bonnie	Full Time	Horticulturist	\$59,714ann/\$28.60/hr	Gr. 19/St. 2.0	6/18/2016
	To							\$61,733ann/\$29.57/hr	Gr. 19/St. 3.5	
Returning Seas w/ Loc.&Sal Chg	From	843000	Receiver of Taxes	A.09.1330.1200	Lattner, Emily	Seasonal	Clerk 1 Intern	\$12.00/hr		
	To	846000	Supervisor	A.10.1220.1200				\$13.00/hr		
Returning Seasonal	From									
	To	846000	Supervisor's Office	A.10.1220/1200	Marx, Michael	Seasonal	Clerk 1 Intern	\$14.00/hr		
New Seasonal	From									
	To	853000	Town Clerk	B.13.4040.1200	Katz, Alexander	Seasonal	Clerk 1 Intern	\$10.00/hr		6/8/2016
Transfer, Title and Salary Change	From	127100	Supervisor's Office	A.10.1220.1000	Guariglia, Nicholas	Full Time	Deputy Chief of Staff	\$87,550 ann/\$3,354.41 bi-wk		6/18/2016
	To	128700	Town Clerk	A.13.1410.1000			Deputy Town Clerk	\$91,000 ann/\$3,486.59 bi-wk		
Returning Seasonal	From									
	To	849000	Town Board	A.12.1010.1200	Hardy, Shyan	Seasonal	Clerk 1 Intern	\$10.00/hr		
Separation	From	121800	Comptroller	A.03.1315.1000	Chambers, Diane	Full Time	Deputy Town Comptroller	\$99,910ann/\$3,827.97bi-wk		End of Day
	To									7/13/2016
Resignation	From	128700	Town Clerk	A.13.1410.1000	Terry, Concetta	Full Time	Deputy Town Clerk	\$80,371ann/\$3,079.35 bi-wk		End of Day
	To									6/7/2016



---

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. 426-2016**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S)  
AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND  
DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST  
THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for the settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memoranda to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claim, in the amounts set forth herein, be and the same are approved by this Board in all respects:

**Claimant**  
Gerard Terry

**Amount**  
\$5,000.00

; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claim therefor.

Dated: Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: Councilwoman De Giorgio

cc: Town Attorney      Comptroller

---

---

**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 427-2016**

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 7, 2016 FURTHER AMENDING BOND RESOLUTION NO. 181-2014 ADOPTED MARCH 11, 2014 AND HERETOFORE AMENDED ON FEBRUARY 23, 2016, RELATING TO THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ALVAN PETRUS RECREATIONAL FACILITY.**

**Recitals**

**WHEREAS**, the Town Board of the Town of North Hempstead, in the County of Nassau, New York (the “Town”), has heretofore duly authorized the construction of various improvements to the Alvan Petrus Recreational Facility, at the estimated total cost of \$500,000, which amount was appropriated for such purpose pursuant to the bond resolution adopted on March 11, 2014; and

**WHEREAS**, on February 23, 2016, due to an increase in the scope and cost of said project, it was necessary and in the public interest to increase the appropriation for the project by \$800,000 and to authorize an additional \$800,000 in bonds of the Town to finance the increase in the appropriation; and

**WHEREAS**, the estimated cost of said project has now been determined to be \$1,500,000, and it is necessary and in the public interest to increase the appropriation for the project by \$200,000 and to further amend said bond resolution to authorize the issuance of \$1,500,000 bonds to finance the project;

**Now, therefore, be it**

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:**

Section (A) The bond resolution of said Town duly adopted by the Town Board on March 11, 2014 and heretofore amended on February 23, 2016, entitled:

“RESOLUTION NO. 155-2016

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 11, 2014, AND AMENDED ON FEBRUARY 23, 2016, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ALVAN PETRUS RECREATIONAL FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,300,000 TO FINANCE SAID APPROPRIATION,”

**is hereby amended to read as follows:**

RESOLUTION NO. 427-2016

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 11, 2014, AND AMENDED ON FEBRUARY 23, 2016 AND FURTHER AMENDED JUNE 7, 2016, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ALVAN PETRUS RECREATIONAL FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the “Town”), is hereby authorized to construct various improvements to the Alvan Petrus Recreational Facility. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" and "The Port Washington News", which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

**TOWN OF NORTH HEMPSTEAD, NEW YORK**

**PLEASE TAKE NOTICE** that on June 7, 2016, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a resolution further amending the bond resolution adopted by said Town Board on March 11, 2014 and heretofore amended on February 23, 2016, which bond resolution, as further amended, is entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted March 11, 2014, and amended on February 23, 2016 and June 7, 2016, authorizing the construction of various improvements to the Alvan Petrus Recreational Facility, stating the estimated maximum cost thereof

is \$1,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation,” an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST: RECITING** that the Town Board of the Town has heretofore duly authorized the construction of various improvements to the Alvan Petrus Recreational Facility, at the estimated total cost of \$500,000, which amount was appropriated for such purpose pursuant to the bond resolution adopted on March 11, 2014; **FURTHER RECITING** that on February 23, 2016, due to an increase in the scope and cost of said project, it was necessary and in the public interest to increase the appropriation for the project by \$800,000 and to authorize an additional \$800,000 in bonds of the Town to finance said increase in the appropriation; **FURTHER RECITING** that the estimated cost of said project has now been determined to be \$1,500,000, and it is necessary and in the public interest to increase the appropriation for the project by \$200,000 and to further amend said bond resolution to authorize the issuance of \$1,500,000 bonds to finance the project; **AUTHORIZING** the construction of various improvements to the Alvan Petrus Recreational Facility; **STATING** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000; **APPROPRIATING** said amount therefor; and **STATING** the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

**SECOND: AUTHORIZING** the issuance of bonds of the Town in the principal amount of not to exceed \$1,500,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

**THIRD: DETERMINING** and **STATING** the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,500,000 bonds will exceed five (5) years;

**FOURTH: DETERMINING** that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

**FIFTH: DELEGATING** to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

**SIXTH: DETERMINING** that the bond resolution is subject to a permissive referendum.

**DATED:** June 7, 2016

Wayne H. Wink, Jr.  
Town Clerk

Section 10. After said bond resolution, as herein amended, shall take effect, the Town Clerk is hereby directed to cause said bond resolution, as herein amended, to be published, in summary, in

the newspapers hereinabove referred to in Section 9 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

\* \* \*

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution as originally adopted, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C) Said bond resolution, as herein amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution, as herein amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted February 23, 2016 shall not be in any way affected and shall remain in full force and effect.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

\*\*\*\*\*

### **CERTIFICATE**

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on June 7, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 7th day of June, 2016.

(SEAL)

---

Town Clerk

STATE OF NEW YORK     )

:ss:

COUNTY OF NASSAU     )

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on \_\_\_\_\_, 2016, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 7, 2016, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

---

Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_ day of June, 2016.

---

Notary Public, State of New York

**(NOTICE AND SUMMARY OF RESOLUTION FOR PUBLICATION)**

**LEGAL NOTICE**

The resolution, a summary of which is published herewith, has been duly adopted on June 7, 2016 as an amendment to the bond resolution duly adopted on March 11, 2014, and heretofore amended on February 23, 2016 and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr., Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 11, 2014, AND AMENDED ON FEBRUARY 23, 2016 AND FURTHER AMENDED JUNE 7, 2016, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ALVAN PETRUS RECREATIONAL FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION.**

The object or purpose for which the bonds are authorized is the construction of various improvements to the Alvan Petrus Recreational Facility.

The amount of obligations to be issued is \$1,500,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.



**Dated:** June 7, 2016  
Manhasset, New York

**CERTIFICATE OF CLERK**

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 11, 2014, AND AMENDED ON FEBRUARY 23, 2016 AND FURTHER AMENDED JUNE 7, 2016, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE ALVAN PETRUS RECREATIONAL FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 TO FINANCE SAID APPROPRIATION,”

was adopted and amended on the dates referred to therein, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of July, 2016.

(SEAL)

Town Clerk

\_\_\_\_\_

---

---

**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 428-2016**

**A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Diane Chambers, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney ("Chambers Settlement Agreement and Release"); and

**WHEREAS**, the Town Attorney has further requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Concetta Terry, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney ("Terry Settlement Agreement and Release"); and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to ratify and approve the Chambers Settlement Agreement and Release and the Terry Settlement Agreement and Release, and to authorize their execution.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby ratifies and approves the Chambers Settlement Agreement and Release and the Terry Settlement Agreement and Release; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute the Chambers Settlement Agreement and Release and the Terry Settlement Agreement and Release, copies of which will be on file in the Office of the Town Attorney.

Dated:     Manhasset, New York  
              June 7, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Human Resources Comptroller

---

---

**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 429-2016**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP LILLIAN ALVAREZ AND ANTHONY CRUZ.**

**WHEREAS**, the Protection Fire Engine Company No. 1, Port Washington, New York has advised of electing Lillian Alvarez and Anthony Cruz to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in electing to membership Lillian Alvarez (ID #2236) and Anthony Cruz (ID #2237) be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Protection Fire Engine Company      Town Attorney      Comptroller

---

---

**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 430-2016**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ACCEPTING THE RESIGNATIONS OF DAVID BINDER AND SUNG JUN YOON.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of accepting the resignation of David Binder and Sung Jun Yoon

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in accepting the resignation of David Binder and Sung Jun Yoon, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
June 7, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

Cc: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc.  
Town Attorney  
Comptroller

---

---

**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 402-2016**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 7, 2016, APPROPRIATING \$12,897,519 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, AUTHORIZING THE ISSUANCE OF \$12,897,519 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

**Recital**

**WHEREAS**, following preparation of a map, plan and report dated March 2016 entitled “Engineering Report for Clinton G. Martin Park Renovations” (the “Report”) for the increase and improvement of facilities of the New Hyde Park Park District (the “District”), in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services as further described in the Report (hereinafter, the “Project”), at the aggregate estimated maximum cost of \$12,897,519, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

**Now, therefore, be it**

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:**

Section 1. The Town hereby appropriates the amount of \$12,897,519 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the Report, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$12,897,519. The plan of financing includes the issuance of \$12,897,519 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$12,897,519, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) and 62. of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The New Hyde Park Illustrated News," hereby designated the official newspaper of the Town for such publication.

Councilwoman Seeman offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution was declared adopted.

**CERTIFICATE**

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on June 7, 2016 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town this 7th day of June, 2016.

(SEAL)

\_\_\_\_\_  
Town Clerk

**(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)**

**LEGAL NOTICE**

The resolution, a summary of which is published herewith, has been adopted on the 7th day of June, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED  
JUNE 7, 2016, APPROPRIATING \$12,897,519 FOR THE INCREASE AND IMPROVEMENT OF**



FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, AUTHORIZING THE ISSUANCE  
OF \$12,897,519 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the New Hyde Park Park District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The maximum amount of obligations authorized to be issued is \$12,897,519.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

**Dated:** June 7, 2016  
Manhasset, New York